

Agenda  
Council Meeting  
Monday, July 17, 2017  
7:00 p.m.  
Council Chambers  
[www.lackawannany.gov](http://www.lackawannany.gov)

**Meeting Called to Order/Pledge of Allegiance**

**NB: Meeting being recorded**

**Roll Call:**

Council: Noman, Iafallo, Jerge, Surdyke, Lewis

Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

**Hearings from Citizens:**

**Approval of Minutes** of regular meeting June 19, 2017.

**Departmental Reports:**

1. **City Comptroller** – A/P Check Listing #51, dated 06/15/2017.
2. **City Comptroller** – A/P Check Listing #52, dated 06/22/2017.
3. **City Comptroller** – A/P Check Listing #53, dated 06/28/2017.
4. **City Comptroller** – A/P Check Listing #54, dated 07/06/2017.
5. **City Comptroller** – A/P Check Listing #55, dated 07/10/2017.
6. **City Treasurer** – Total Receipts Deposited in the General Fund Account for June, 2017.
7. **City Clerk** – Monthly Revenue Report for June, 2017.

**Communications from the Mayor:**

8. **Mayor Szymanski** submits a letter received from Terence O’Leary, Executive Deputy Commissioner of Homeland Security and Emergency Services, regarding Bethlehem Steel Fire Financial Assistance.
9. **Mayor Szymanski** requests the insurance recovery check for the damaged police vehicle for the amount of \$3,937.96 be placed in budget code A.3120.443 – Police Department, Repairs to Equipment, in order to pay for this vehicle repair.

**Communications from the Council:**

10. **Council Member’s Jerge and Surdyke** request the City Council amend the 2016 – 2017 Budget Ordinance adopted July 16, 2017 by transferring \$1,165.94 to budget code A.1010.464 – City Council, Travel Allowance.
11. **Council Member Noman** requests the Commissioner of Public Works erect a “No Parking or Standing ANYTIME” sign on both corners of RT – 5 and Walnut Street.

**Communications from Department/Division Heads:**

12. **City Attorney** requests the City Council approve the attached Ordinances, which amend the following Chapters of the City of Lackawanna Municipal Code:

Chapter 190 – Solid Waste

Chapter 215 – Traffic and Vehicles

Chapter 168 – Peddlers and Solicitors (Two Ordinances)

13. **City Attorney** – Requests the City Council adopt a Resolution approving the National Grid Settlement Agreement.
14. **City Comptroller** provides the City Council with a list of transfers made with approval by the Mayor. These transfers were made pursuant to Chapter 12.12, subdivision (C) 2 of the City Charter.
15. **City Comptroller** requests the City Council amend the 2016 – 2017 Budget Ordinance adopted June 17, 2016 by transferring funds in the amount of \$91,590 from budget code A.3020.250 – Sign and Replacements to budget code H.2080.440 - Capital Fund, Abbott and Ridge Road Street Light Replacement. Said funds to be placed in reserve and utilized in the 2017 – 2018 fiscal year.
16. **City Comptroller** submits the audit proposals regarding the fiscal years ending 2017 and 2018. Requests the City Council approve the Mayor's recommendation to hire Amato, Fox & Company for the audit of the fiscal years ending 2017 and 2018.
17. **Director of Development** advises the City Council that the City of Lackawanna has been awarded a grant in the amount of \$171,800.00. This grant was received through the Federal Highway Administration from a recommendation by the Greater Buffalo Niagara Regional Transportation Council. It is to be utilized for restoring the Lackawanna Recreational Trail located behind 230 Martin Road.
18. **Director of Development** requests the City Council amend the 2016 – 2017 Budget Ordinance adopted June 16, 2016 by adding \$40,000.00 to budget code H.2080.420 – Capital Fund, Lackawanna Waterfront Revitalization Program (LWRP).
19. **Commissioner of Public Works** – requests the City Council amend the 2016 – 2017 Budget Ordinance adopted June 16, 2016 by transferring funds from assorted budget codes in the General Fund to budget code CL.0000.5031 - Special Revenue Fund, Garbage and Refuse Interfund Transfers, in an amount totaling \$151,787.00.
20. **City Clerk** – requests the City Council approve a proposal that modifies the various fee schedules the city currently charges for various types of licensing.

#### **Communications from Citizens:**

21. **Glen Echeverria, President of Lackawanna Little Loop** requests the use of Veterans Stadium for football practices from August 7, 2017 through November 3, 2017. Copies of all insurance documents have been filed with the City Clerk's office.

#### **Entertainment Licenses:**

22. **William and Christine Napierski, residents** at 204 Millhurst Road request City Council approval for a one-day entertainment permit for a live band on Saturday, August 19, between the hours of 4:00 p.m. and 11:00 p.m. for an anniversary/birthday party.

#### **Resolutions:**

A Resolution to accept \$171,800 of Federal Highway Funds for the restoration of the Lackawanna Recreational Trail.

A Resolution to approve the National Grid Settlement Agreement.

## **Ordinances:**

An Ordinance amending the 2016 – 2017 Budget Ordinance adopted June 16, 2016 by increasing budget code A3120.443 – Police Department, Repairs to Equipment by \$3,937.96.

An Ordinance amending the 2016 – 2017 Budget Ordinance adopted June 16, 2016 by transferring \$1,165.94 to budget code A.1010.464 – City Council, Travel Allowance.

An Ordinance amending City Code Chapter 190(4) – Solid Waste

An Ordinance amending City Code Chapter 215(127) – Traffic and Vehicles

An Ordinance amending City Code Chapter 168(5) – Peddlers and Solicitors

An Ordinance amending City Code Chapter 168(13) – Peddlers and Solicitors

An Ordinance amending City Code Chapter 66(14E) – Animals

An Ordinance amending City Code Chapter 88(3) – Businesses, Registration Of

An Ordinance amending City Code Chapter 88(4&6) – Businesses, Registration Of

An Ordinance amending City Code Chapter 12(3) – City-Owned Real Estate, Disposition Of

An Ordinance amending the 2016 – 2017 Budget Ordinance adopted June 16, 2016 by adding \$40,000 to budget code H.2080.420 – Capital Fund, Lackawanna Waterfront Revitalization Program (LWRP).

An Ordinance amending the 2016 – 2017 Budget Ordinance adopted June 16, 2016 by increasing budget code CL.0000.5031 – Special Revenue Fund, Garbage and Refuse Interfund Transfers in the amount of \$151,787.00.

An Ordinance amending the 2016 – 2017 Budget Ordinance adopted June 16, 2016 by transferring \$91,590.00 from budget code A.3020.250 – Signs and Replacements to budget code H.2080.440 – Capital Fund, Abbott and Ridge Road Street Light Replacement.

## **Tabled Items:**

## **Adjournment:**

Persons wishing to speak before the Council shall register at the table, providing their name, address, phone number and the subject they wish to address. Comments should be limited to three (3) minutes on agenda items only and questions should be directed to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, signed, and forwarded to the City Clerk, via certified mail or in person, before 12:00 noon on the Wednesday before the scheduled Council meeting. The Council has final approval of all agenda items.

**PLEASE TURN OFF YOUR CELLPHONES AND GENTLEMEN, REMOVE YOUR HATS.**